

# Adults Committee Decision Statement

**Meeting:** 17<sup>th</sup> May 2016

**Published:** 19<sup>th</sup> May 2016

**Decision review deadline:** 25<sup>th</sup> May 2016



Each decision set out below will come into force, and may then be implemented at 9.30am on the fourth full working day after the publication date, unless it is subject of a decision review. [see note on decision review below].

Item	Topic	Decision
	<b><u>CONSTITUTIONAL MATTERS</u></b>	
1.	<b>Notification of Chairman/Woman and Vice-Chairman/Woman for the municipal year 2016/17</b>	The Committee noted the appointment of Councillor Tew as Chairman and Councillor Bailey as Vice-Chairwoman for the municipal year 2016/17.
2.	<b>Apologies for Absence and Declarations of Interest</b>	Councillors S Hoy and G Kenney
3.	<b>Minutes &amp; Action Log –</b>	It was resolved:  To agree the minutes of the 1 <sup>st</sup> March 2016 and note the Action Log
4.	<b>Petitions</b>	None.

	<b><u>DECISIONS</u></b>	
5.	<b>Cambridgeshire Local Assistance Scheme (CLAS) for 2016/17</b>	<p>It was resolved to:</p> <ul style="list-style-type: none"> <li>a) Consider the proposed alternative approach to providing a Cambridgeshire Local Assistance Scheme as outlined in Section 4.</li> <li>b) Support further investigation into that alternative approach.</li> <li>c) Agree further updates be provided to Adult Spokes rather than further reports presented to the Adults Committee</li> </ul>
6.	<b>Understanding the Impact of Transforming Lives in 2015/16</b>	<p>It was resolved:</p> <p>To note and comment on the analysis undertaken to assess the impact of Transforming Lives.</p>
7.	<b>Transforming Care Plan.</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) To note and comment on the draft Transforming Care Plan.</li> <li>b) To delegate authority to the Executive Director: Children, Families and Adults, to approve the strategy after it had been presented to the Children and Young People's Committee following discussion with the Chairman of the Adults Committee and the Chairwoman of the Children and Young Person's Committee</li> </ul>
8.	<b>Draft Market Shaping and Children, Families and Adults Procurement Strategies.</b>	<p>It was resolved:</p> <ul style="list-style-type: none"> <li>a) Review and comment on the draft Market Shaping Strategy before it was shared with stakeholders for a period of consultation.</li> <li>b) Agree to receive and review the final draft Market Shaping Strategy at the September Committee for approval.</li> <li>c) Review and comment on the draft CFA Procurement Strategy.</li> </ul>

		d) To delegate authority to the Executive Director: Children, Families and Adult Services to approve the CFA Procurement Strategy after it has been presented to the Children and Young People's Committee following discussion with the Chairman of the Adults Committee and the Chairwoman of the Children and Young People's Committee.
9.	<b>Disability Related Expenditure.</b>	<p>It was resolved:</p> <p>a) To consider the feedback from the consultation</p> <p>b) Continue to offer a standard rate of Disability Related Expenditure, with no evidence of expenditure being required, as part of the financial assessment process.</p> <p>c) Reduce the standard rate of Disability Related Expenditure from £26 per week to £20 per week with the change implemented as described in paragraph 5.9 of the report.</p>
10.	<b>Finance and Performance Report – March 2016.</b>	<p>It was resolved to:</p> <p>a) note the finance and performance position as at the end of March 2016</p> <p>b) note the implications for 2016-17 budget setting</p> <p>c) endorse the proposed service reserves for 2016-17 (listed in Annex A of the report) and refer them to the General Purposes Committee for their approval</p>
11.	<b>Appointments to Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Advisory Groups and Panels</b>	<p>It was resolved:</p> <p>To agree for officers to review the list of Outside Bodies, Partnership Liaison and Advisory Groups, and Internal Groups.</p>
12.	<b>Adults Committee Agenda Plan</b>	<p>It was resolved:</p> <p>To note the Agenda plan and the oral update provided at the Committee meeting.</p>

**Notes:**

- (a) Statements in bold type indicate additional resolutions made at the meeting.
- (b) Requests for review of a decision can be made as indicated below:-
  - a. At least 8 elected members of the Council may submit a request for a review of a decision by the General Purposes Committee;
  - b. At least 24 elected members of the Council may submit a request for a review of a decision by the Full Council;
  - c. The request must be submitted in writing to the Monitoring Officer or Chief Executive before the expiry of 3 full working days after the decision has been published and shall specify the reason(s) why the decision should be reviewed.
- (c) Full details of the decision review process, including those decisions which may not be subject to review, are set out in the Decision Review Procedure Rules at Part 4.5 of the Constitution.

For more information contact: Daniel Snowdon  
Telephone: 01223 699177 or e-mail: [Daniel.snowdon@cambridgeshire.gov.uk](mailto:Daniel.snowdon@cambridgeshire.gov.uk)